



Companies House
— for the record —

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Annual Return



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Company Name: **PLATINUM FABRICATIONS LIMITED**

Company Number: **SC187462**

Company Details

Period Ending: **08/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA HOUSE 89
SEAWARD STREET
GLASGOW
LANARKSHIRE
G41 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MCKEOWN**

Address: **10 CHIRMORIE PLACE
CROOKSTON
GLASGOW
UNITED KINGDOM
G53 7FZ**

Director 1 :

Name: **LOGAN ROBERT
MCCULLOCH**

Address: **22 TOLL WYND
HAMILTON
LANARKSHIRE
ML3 7QF**

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID MCKEOWN**

Address: **10 CHIRMORIE PLACE
CROOKSTON
GLASGOW
UNITED KINGDOM
G53 7FZ**

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/07/2009

Name: **DAVID MCKEOWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name: **LOGAN ROBERT MCCULLOCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (SC)**